

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 27, 2008, the Board took the following action:

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The following item was called up for consideration:

Supervisor Molina's recommendation to appoint Erica Jacquez-Santos as a delegate, and Gerry Hertzberg as an alternate delegate, representing the First Supervisorial District on the Gateway Cities Council of Governments Board of Directors.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board appointed Erica Jacquez-Santos as a delegate, and Gerry Hertzberg as an alternate delegate, representing the First Supervisorial District on the Gateway Cities Council of Governments Board of Directors.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Filing Officer, Gateway Cities
Council of Governments (Via E-mail)

Letters sent to:

Ms. Erica Jacquez-Santos Mr. Gerry Hertzberg